

State of Maryland  
Board of Public Works  
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*Treasurer*  
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*Executive Secretary*

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 19, 2004

19-May-04  
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: Department of General Services</b>				
1-C	DNR	Garrett	Winters General Contractor, Inc.	Construction Contract - Swallow Falls State Park - Canyon Trail Improvements. Cost: \$446,000.
action: Approved discussion: No Doc.No. 001B4900742				
2-M	DGS/BBG	Baltimore City	Goodwill Industries of the Chesapeake	Maintenance Contract - Janitorial Services at 201 West Preston Street. Term: 6/1/04-5/31/05. Cost: \$360,500 (1 year)
action: Approved discussion: No Doc.No. 001B4900778				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DGS	Baltimore City	Alliance , Inc.	Maintenance Contract - Janitorial Services at 6 St. Paul Street. Term: 6/1/04-5/31/05. Cost: \$340,871.06 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B4900800</div> </div>				
4-M	DLLR	Baltimore City	Goodwill Industries of the Chesapeake	Maintenance Contract - Janitorial Services for 1100 North Eutaw Street. Term: 6/1/04-5/31/05. Cost: \$296,947.84 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B4900802</div> </div>				
5-GM	DGS	Various	-	General Miscellaneous - Approval for construction inspection expenditures related to various capital improvement projects. Total Amount: \$32,051.39
		Lower Eastern Shore		Salisbury Juvenile Detention Center \$3,679.64
		Anne Arundel		Renovation of the James Senate Building \$2,871.75
		Montgomery		Silver Spring District Court \$25,500.00
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	DNR	Cecil	Elaine H. and Molly E. Doto	Property - Fairhill NRMA - Approval to amend the curatorship agreement by adding the names of the husbands. Elaine H. Hoffman (formerly DOTO) and Marvin S. Hoffman and Molly E. Waddell (formerly Doto) and Jonathan T. Waddell. (7/24/02- 11-RP)

action: Approved      discussion: No      Doc. No.

7-RP	PS	Howard	-	Property - Approval to dispose of excess land located at the intersection of Old Dorsey Run Road 2 sites - 3.067 acres and 1.817 acres)
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action: Approved      discussion: yes      Doc. No.

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
8-L	DGS	Baltimore City	The Baltimore City Parking Authority	Lease - Renewal - Parking - 195 spaces - 1 year - Total Annual Rent: \$257,400 (414 Water Street)	
			Public Service commission	51 spaces	\$67,320.00
			Mass Transit Administration	37 spaces	\$48,840.00
			Department of Assessment and Taxation	25 spaces	\$33,000.00
			Department of Human Resources - Legal Services	21 spaces	\$27,720.00
			Md State Retirement Agency	13 spaces	\$17,160.00
			DHMH - Food Contol	13 spaces	\$17,160.00
			MAIF - Legal Services	9 Spaces	\$11,880.00
			MD Teachers Suppl Retirement	9 Spaces	\$11,880.00
			People's Council	7 spaces	\$9,240.00
			Property Tax Appeal Board	5 spaces	\$6,600.00
			Board of Contract Appeals	3 spaces	\$3,960.00
			Executive - Deaf/Hard of Hearing	2 spaces	\$2,640.00
action: withdrawn	discussion: No	Doc. No.			
9-L	JUD	Baltimore City	LAZ Parking Mid-Atlantic, Inc.	Lease - Garage Parking - 20 spaces - Term: 1 year - Annual Rent: \$25,200. (154 North Gay Street)	
action: Approved	discussion: yes	Doc. No.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	EDUC	Baltimore City	ADT Security Systems, Inc.	Lease - Office - Term: Two years with one two-year renewal option - Annual Rent: \$7,692 ( 200 West Baltimore Street)
action:	Approved	discussion:	No	Doc. No.
11-L	DOT/MVA	Montgomery	Daniel, Daniel and Daniel, LP	Lease - Renewal/Reduction - Office - 6 year 9 months. Annual Rent: \$52,527 (16516 S. Westland Dr. Gaithersburg)
action:	Approved	discussion:	No	Doc. No.
12-L	EDUC	Montgomery	XXI Office Plaza Associates	Lease - Office - 5 years with one five-year renewal option - Incorporates 10 use-in-common parking spaces. Annual Rent: \$75,124.08 (20010 Century Boulevard - Germantown)
action:	Approved	discussion:	No	Doc. No.
13-CGL	BPW	Baltimore City	N/A	Grant - Approval of the Capital Project Grant Application and Agreement. State Grant: \$350,000.
action:	withdrawn	discussion:	yes	Doc. No.
				Maryland Consolidated Capital Bond Loan -Park Heights Community Men's Health Center Loan of 2002.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Baltimore	N/A	Grant - Approval of the Capital Project Grant Application and Agreement. State Grant: \$750,000.  Maryland Consolidated Capital Bond Loan - Chesapeake Village Park Loan of 2003.
action: Approved	discussion: yes	Doc. No.		
15-CGL	BPW	Baltimore	N/A	Grant - Approval of the Capital Project Grant Application and Agreement. State Grant \$1,000,000.  Maryland Consolidated Capital Bond Loan - Chesterwood Park Loan of 2003
action: Approved	discussion: No	Doc. No.		
16-CGL	BPW	Baltimore City	-	Grant - Certification of matching funds. State Grant: \$ 4,750,000  Maryland Consolidated Capital Bond Loan of 2002 - Baltimore Zoo Redevelopment Projects Loan of 2002.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	BPW	Baltimore City	N.A	Grant - Goodwill Industries of the Chesapeake, Inc. requests approval for : 1) Sale and conveyance of title to property located at 1809 Ashland Avenue in fee simple for \$250,000; 2) BPW Capital Projects Grant Assumption Agreement between BPW and EBDI and 3) Waiver of the requirement that Goodwill repay the grant to the State.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
18-CGL	BPW	Anne Arundel	Historic Annapolis, Inc.	Grant - Approval is requested for a Temporary exception for a period of one year in the termination of funds authorized under the General Construction Loan of 1987 - Preservation Keep
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
19-CGL	BPW	Allegany		Grant - Baltimore County And Allegany County Detention Center Loan of 1991 - Construct New Allegany County Detention Center. Approval is requested to include \$1,144,579 as a fund source towards a previously approved contract expenditure and approval to allow \$572,289.50 to be utilized for capital expenditures toward the previously approved item. (6/10/98-24-CGL)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	BPW	Allegany	BCI Contractors, Inc.	Grant - Baltimore County and Allegany County Detention Center Loan of 1991 and Maryland Consolidated Capital Bond Loan - Allegany County Detention Center Loan of 1996 - Construct New Allegany County Detention Center - State Share: Loan of 1991 - \$106,710.50; Loan of 1996 - \$25,943.00. Total State Share: \$132,653.35.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
21-CGL	BPW	Baltimore City	Magco, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Baltimore Convention Center Loan of 1992 - Reroofing of Convention Center. State Share: \$250,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
22-CGL	BPW	Baltimore City	G. E. Tignall and Company Inc.	Grant - General Construction Loan of 1998 - Renovation of Enoch Pratt Central Library - Changes to contract - State Share: \$29,649.26.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Baltimore City	Various	Grant - Great Blacks in Wax Museum Loan of 1997 and Maryland Consolidated Capital Bond Loan - Great Blacks in Wax Museum Loan of 2002. Design and Construction additions to the Museum. State Share: \$3,810.05
action: Approved	discussion: No	Doc. No.		
24-CGL	BPW	Dorchester	Firehouse and Industrial Floor Coating, Inc.	Grant - Dorchester County Jail Loan of 1988 - Construction of new jail. State Share: \$5,894.
action: Approved	discussion: No	Doc. No.		
25-CGL	BPW	Frederick	Various	Grant - Carroll Creek Project Loan of 1987 - Carroll Creek flood Control Project. Total State Share:734,431.65
action: Approved	discussion: yes	Doc. No.		
26-CGL	BPW	Harford	Various	Grant - Historic Preservation Commission of Harford county - McComas Institute and Hosanna School Loan of 1994 - Rehabilitate Hosanna School and Stabilize McComas Institute. State Share: CREDIT - \$4,750 and Cost: \$44,516.64.
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Frederick	N/A	Grant - Work Release/Substance Abuse Center Complex - Approval requested to revise fund source. Maryland Consolidated Capital Bond Loan - Frederick county Detention Center Loan of 1995 - \$558,818.05 and Maryland Consolidated Capital Bond Loan - Frederick County Detention Center Loan of 2000 - \$1,225,416.95. Total Grant; \$1,714,265. (Item 21-CGL 10/1/03 - Maryland Consolidated Capital Bond Loan -Frederick County Detention Center Loan of 2000 - \$1,714,265.)
action: Approved	discussion: No	Doc. No.		
28-CGL	BPW	Montgomery	American Star Builders, Inc.	Grant - Centers for the Handicapped Loan of 1991- Renovation of Hillandale Center - State Share: \$38,256.90
action: Approved	discussion: yes	Doc. No.		
29-CGL	BPW	Prince George's	CARED, Inc.	Grant - Town of Fairmount Heights -Sheriff Road Revitalization Project Loan of 1997 - Sheriff road Revitalization. State Share: \$49,448.50.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Wicomico	City of Salisbury	Grant - Salisbury Zoological Park Loan of 1997- Construct New Restroom Facilities. State Share: \$75,000.
action: Approved	discussion: yes	Doc. No.		
31-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Campus Infrastructure - A/E Award Roof Replacements and Upgrades to Electrical Distribution and Pedestrian Lighting. State Share: \$25,875
			AES ArchiTech , LLC Gipe Associates, Inc.	Roof replacement Electric work
action: Approved	discussion: yes	Doc. No.		
32-CGL	MHEC	Harford	Harford Community College	Grant - Bel Air Hall Renovation/ Addition - State Share: \$1,035,000.
			Whiting-Turner, Inc.	Construction Award.
action: Approved	discussion: No	Doc. No.		
33-CGL	MHEC	Harford	Harford Community College	Grant - Harve De Grace Hall Renovation/ Addition - State Share: \$85,000
			Cho Benn Holback + Associates	A/E Design Award
action: Approved	discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
34-CGL	MHEC	Prince George's	Prince George's Community College BRINJAC Engineering, Inc.	Grant - Energy Management Service. State Share: \$103,924 A/E Design Award
action:	Approved	discussion:	yes	Doc. No.
35-CGL	HMH	Baltimore	Abilities Network, Inc.	Grant - Assist in acquiring a brick office building that will be used to provide services to individuals with developmental disabilities and their families. State Share: \$1,500,000.
action:	Approved	discussion:	yes	Doc. No.
36-GM	DGS	Anne Arundel	Cochran, Stephenson & Donkervoet, Inc.	General Miscellaneous -Thomas Hunter Lowe House of Delegates Building - Addition and Renovations. Approval to reassign fund source on previously approved contract.
SUP				
action:	Approved	discussion:	No	Doc. No.

## Agenda: Board of Public Works

1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 239,400
action:	Approved	discussion:	No	Doc. No.
3	AGR	Various	Various	Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 6,354.62
action:	Approved	discussion:	No	Doc. No.
4	AGR	Various	Various	Grant - Individual -REVERSIONS - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 216,101.02
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	COMP	N/A	-	Approve the reduction of the State's authority to issue general obligation bonds and at the same time reduce the State's spending authority for a capital project that Grantee did not certify in a timely manner that the required matching funds had been raised. Total amount: \$1,010,000.
		Baltimore City		Walters Art Museum Loan of 2001 \$385,000.00
		Anne Arundel		The Salvation Army Centennial Wing Loan of 2001 \$75,000.00
		Montgomery		The Link - Ages Place Loan of 2001 \$50,000.00
		Montgomery		Wheaton Multi-service Youth Facility Loan of 2001. \$500,000.00
action: Approved discussion: yes Doc. No.				
6	DNR/MET	Baltimore	-	Ratify the donation of a conservation easement.
			Davison White	61 acres
action: Approved discussion: yes Doc. No.				
7	BPW	Baltimore City	Connect Maryland, Inc.	Approval of a Second Amendment to a Grant Agreement and to disburse grant funds authorized by Miscellaneous Grants to Private Non-Profit Groups - Chapter 202, Acts of 2003 - To provide Connect Maryland Inc a grant to fund the UMB School of Nursing's Wellmobile Program. Amount of Grant: \$295,500.
action: withdrawn discussion: No Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW	N/A	N/A	Regulatory Review Report - Title 23 - Approval of this item will authorize submission to the AELR Committee of the report entitled Board of Public Works Review and Evaluation of the Code of Maryland Regulations, Title 23. Approval of this item will also authorize publication of proposed regulatory amendments. Proposed Amendments: 1) COMAR 23.02.04; 2) COMAR 23.02.01 and 3) COMAR 23.01.04

action: Approved      discussion: yes      Doc. No.

9	BPW	Various	Various	Procurement Agency Activity Reports
	DBM		Department of Budget and Management	Procurement Agency Activity Reports - February and March 2004
	MES		Maryland Environmental Service	Procurement Agency Activity Report - March 2004

action: Approved      discussion: No      Doc. No.

### Agenda: Appendix - Emergency

A1	DOT/MTA	N/A	Daniel David Healy	Emergency Procurement Report - Transit Bus Wheel consultation. Term: 6/13/02-1/15/03. Cost: \$1500.00 per day plus expenses. Total Contract Value - \$249,566.12
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action: accepted      discussion: yes      Doc. No. TMTA-1063

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DMIL	Statewide	Emergency Service Integrators, Inc.	Emergency Procurement Report - Emergency management software for MEMA Emergency Operations Center and 55 local jurisdictions. Includes, installation, implementation, maintenance and training. Term: One year with four one-year renewal options. Cost: \$56,900 - 1 year - Base Contract; \$12,505 - 1 year - 1st Renewal; \$12,505. - 1 year - 2nd Renewal; \$12,505 - 1 year - 3rd Renewal; \$12,505 - 1 year 4th Renewal ; \$3,060 estimate for contingency work - Total Cost: \$109,980.

action: accepted      discussion: No      Doc. No.

### Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but funds not expended by the county. Total Amount of Reversions: \$35,567.05.
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action: Approved      discussion: No      Doc. No.

2A	DNR/POS	Harford	-	Open Space - Land Acquisition - Third of five installments - State Share: \$ 324,900.50
			Smith Property	241 acres

action: Approved      discussion: No      Doc. No.



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Montgomery	-	<p>Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2003 - Park Development and Land Acquisition - Total State Share: \$ 2,106,500</p> <p>Park Development - Ovid Hazen Wells Recreation Park \$1,598,000.00</p> <p>Park Development - Penn Place Pedestrian Plaza, Town of Garrett Park \$47,000.00</p> <p>Land Acquisition - North Branch Stream Valley Park, Souder Property. \$256,500.00</p> <p>Land Acquisition - Fairland Recreation Park, Keller Property \$115,000.00</p>
action:	Approved	discussion:	yes	Doc. No.
4A	DNR/POS	Prince George's	-	<p>Open Space - Land Acquisition - State Share: \$ 501,125.</p> <p>Pleasant Spring Community Park, White Property -</p>
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	St. Mary's	-	<p>Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$132,470</p> <p>Nicolet Park Expansion</p>
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Somerset	-	Open Space - Park Development - State Share: \$ 40,500.  W. Glen Ward Memorial Ball Field- Phase II
action:	Approved	discussion:	No	Doc. No.
7A	DNR/POS	Worcester	-	Open Space - Local Share and Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$ 63,000  Northern Worcester Athletic Complex
action:	Approved	discussion:	No	Doc. No.
8A	DNR/RLP	Baltimore	The Manor Conservancy of Baltimore County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2002 - Manor Rural Legacy Area - Purchase conservation easement. State Share: \$790,310.53.
			Burchell Farm	Acquisition of 248.73 acres
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
9A	DNR/CREP	Worcester	Lower Shore Land Trust, Inc.	Open Space - Conservation Reserve Enhancement Program - Purchase a perpetual conservation easement. State Share: \$105,495.16.	
			Thomas F. Fowler and Michael Giardina	61.50 acres	\$105,495.16
			Virginia Dennis	Reimbursement of incidental costs related to the acquisition of an easement	\$650.00
action:	Approved	discussion:	No	Doc. No.	
10A	DNR/POS	Allegany	McCusker Logging	Open Space - Sale of Forest Products - Green Ridge State Forest - Revenue: \$25,250.	
action:	Approved	discussion:	No	Doc. No.	
11A	DNR/POS	Garrett	Weimer Brothers	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$8,411.16	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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### Agenda: Department of Budget and Management

1-S	DOHR	Statewide	Maryland Committee for Children, Inc.	Service Contract - Child Care Administration - Provide subsidized training to child care providers through the operation of a Statewide Child Care Training Clearinghouse activity. Term: 6/1/04-5/31/06 with one two year renewal option. Cost: \$633,762 - 2 years - Base Contract; \$651,860 - 2 year - 1st Renewal - Total Cost:\$1,285,622
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action: Approved      discussion: No      Doc. No. N00B4200509

2-S	EDUC	Statewide	Partnership Development Group	Service Contract - Division of Rehabilitation Services (DORS) Office of Client Services - Reach Independence through Self Employment (RISE) Program. Provide day to day direction and oversight of the RISE program. Term: 7/1/04-6/30/07 with two one-year renewal options. Cost: \$555,000 - 3 years - Base Contract; \$185,000 - 1 year - 1st Renewal; \$185,000 - 1 year - 2nd Renewal - Total Cost: \$925,000 (5 years)
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action: Approved      discussion: No      Doc. No. R00B4200056

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) Telecommunications Division - Wireless Data Services and Devices. Provide economical and efficient way to obtain e-mail and manage schedules and contacts remotely using wireless technology. (Novell Group Wise and Microsoft Exchange) Term: 5/24/04 - 5/31/06. Cost: Estimate - \$3,000,000 (2 years 8 days)
			Cingular Wireless, LLC	050B4800076
			Nextel Communications of the Mid-Atlantic, Inc.(d/b/a Nextel Communications, Inc.)	050B4800075
action:	Approved	discussion:	No	Doc. No.
4-IT	COMP	Anne Arundel	Candle Corporation	Service Contract - Information Technology Division (ITD) - Candle License Agreement. Term: 6/1/04-5/31/07. Cost: \$149,343 (3 years)
action:	Approved	discussion:	No	Doc. No. E00B4200033
5-IT	DMIL	Statewide	AWS Convergence Technologies, Inc.	Information Technology Contract - Weather Data Integration Services - Term: 5/19/04-11/19/04 with two one-year renewal options. Cost: \$205,780 - 6 months - Base Contract; \$328,800 - 1 year - 1st Renewal; \$337,800 - 1 year - 2nd Renewal - Total Cost: \$872,380 - (2.5 years)
action:	Approved	discussion:	No	Doc. No. D50B4200014

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-IT	HMH	Statewide	Xerox Corporation	Information Technology Contract - Information Resources Management Administration (IRMA) Computer Operations Division (COD) - Computer-Driven Laser Printer Preventive Maintenance and Software Support Services. Term: 6/24/04-6/23/05 with three one-year renewal options. Cost: \$324,038 - 1 year - Base Contract; \$323,992 - 1 year - 1st Renewal; \$323,992 - 1 year - 2nd Renewal; \$323,992 - 3rd Renewal - Total Cost: \$1,296,015 (4 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.No. M00B4200510</div> </div>				
7-S-MOD	OFADHEAR	Statewide	For the Record, Inc.	Contract Modification - Renewal - Court Reporting - Term: 7/1/04-6/30/05. Cost: \$291,518 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.No.</div> </div>				
8-S-MOD	COMP	Anne Arundel	Computer Temporaries, Inc.	Contract Modification - Renewal - Revenue Administration Division - Temporary Personnel Services. Term: 7/1/04-6/30/05. Cost: NTE \$1,000,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc.No. E00B4200028</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-S-MOD	HMH	Statewide	-	Contract Modification - Renewal - Alcohol and Drug Abuse Administration (ADAA) - Residential Substance Abuse Treatment for Adolescents ages 13 to 18 years. Term: 7/1/04-6/30/05. Cost: \$290,000 (1 year)
			Maryland Treatment Centers, Inc. Anne Arundel General Treatment Services, Inc. d.b.a. Pathways	
action: Approved	discussion: No	Doc. No. M00B4200546		
10-S-MOD	HMH	Statewide	Addiction Recovery, Inc. (d/b/a/ Hope House and formerly known as Alcoholism Recovery, Inc.)	Contract Modification - Renewal - Alcohol and Drug Abuse Administration (ADAA) - Alcoholism Recovery, Inc. - Substance abuse treatment for both men and women at the Hope House on the grounds of the Crownsville Hospital Center. Term:7/1/04-6/30/05. Cost: \$1,194,740 (1 year)
action: Approved	discussion: No	Doc. No. M00B4200539		
11-S-MOD	HMH/DDA	Statewide	The Chimes, Inc	Contract Modification - Renewal - Behavioral Respite Services - Term: 7/1/04-6/30/05. Cost: \$243,927 (1 year)
REV				
action: Approved	discussion: No	Doc. No. M00B420511		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-S-MOD	MPCT	Statewide	Carton Donofrio Partners, Inc.	Contract Modification - Renewal - Plan Marketing Agent. Term: 7/24/04-7/23/05. Cost: \$317,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. R60B4200005</div> </div>				
13-S-MOD	HMH/DDA	Statewide	Humanim, Inc. (formerly Developmental Services Group)	Contract Modification - Renewal - Behavioral Consultation and Training Services - Term: 7/1/04 - 6/30/05. Cost: \$909,200 (1 year)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B4200524</div> </div>				
14-S-MOD	HMH/DDA	Statewide	Humanim, Inc. (formerly Developmental Services Group)	Contract Modification - Renewal - Temporary Augmentation of Staff - Term: 7/1/04 - 6/30/05. Cost: \$669,820 (1 year)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B4200516</div> </div>				
15-S-MOD	HMH	Carroll	Managed Health Care, Ltd	Contract Modification - - Retroactive - Provide additional funding and extend the original contract term for three months to allow sufficient time to award a new contract. Term: 5/1/04-7/31/04. Cost: \$113,000 (3 months)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. CO787798</div> </div>				



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-S-MOD	HMH/DDA	Baltimore	Assurance Health Agency	Contract Modification - Agency Nursing Contract for Rosewood Center - Reinstate Assurance Health Agency back on to the Agency Nursing Contract. Term: 6/1/04-10/31/04. Cost: N/A
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO775569</div> </div>				
17-S-MOD	HMH	Baltimore City	-	Contract Modification - - Retroactive - Extend the last contract option period by 13.5 months. Term: 11/15/03-12/31/04. Cost: \$170,000 (13.5 months)
REV			Excel Staffing and Personnel Services, Inc. CPR Nurses, Inc. Medical Staffing Network, Inc. Columbia Nurses, Inc.	
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. CO761032</div> </div>				
18-S-MOD	HMH	Statewide	Gray Kirk VanSant Advertising, Inc. (GKV)	Contract Modification - Renewal -Family Health Administration (FHA) Center for Health Promotion, Education and Tobacco Use Prevention. Mass Media and Public Relations Campaign of the Tobacco Use Prevention and Cessation Program. Term: 7/1/04-6/30/05. Cost: NTE - \$1,300,000 (1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B4200482</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-S-MOD	HMH	Montgomery	Second Genesis, Inc.	Contract Modification - Alcohol and Drug Abuse Administration (ADDA) - Therapeutic community substance Abuse Treatment Program at the Crownsville Hospital Center - Extend contract for three months to continue service while new providers are procured. Term: 7/1/04-9/30/04. Cost: \$654,970. (3 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO786733</div> </div>				
20-S-MOD	HMH	Prince George's	Second Genesis, Inc.	Contract Modification - Alcohol and Drug Abuse Administration (ADDA) - Therapeutic community substance Abuse Treatment Program at the Mellwood House - Extend contract for three months to continue service while new providers are procured. Term: 7/1/04-9/30/04. Cost: \$321,491. (3 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO786735</div> </div>				
21-S-MOD	HMH	Baltimore City	Potomac HealthCare Foundation, Ltd.	Contract Modification - Alcohol and Drug Abuse Administration (ADDA) - Medical detoxification and residential substance abuse treatment services for pregnant and postpartum women.- Extend contract for three months to continue service while new providers are procured. Term: 7/1/04-9/30/04. Cost: \$319,587. (3 months)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO786734</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-S-MOD	DOHR	Statewide	The Living Classrooms Foundation	Contract Modification - - Social Services Administration (SSA) Independent Living Services Program - Living Classrooms Workforce Development Demonstration Project. Extend contract for nine months to ensure the continuation of services to provide career counseling and access to career support. Term: 6/10/04-3/10/05. Cost: \$131,200 (9 months)

action: Approved      discussion: No      Doc. No. CO789356

23-GM	DBM	N/A	N/A	General Miscellaneous - Extension of contracts for two individuals who retired under SB1 - DOT/SHA and DOT/MVA.
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action: Approved      discussion: No      Doc. No.

24-GM	TAXCOURT	N/A	N/A	General Miscellaneous - 2004 Contingent Fund - Approval of a tentative maximum allotment to provide funds for unanticipated personnel expenses at the Maryland Tax Court. Amount: \$8,700.
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action: Approved      discussion: No      Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
25-GM	DBM	N/A	N/A	General Miscellaneous - Approval of a personal property settlement and execution of a release by the Board to settle a claim concerning a burst water pipe at 1400 North Avenue Baltimore, MD. Amount of Reimbursement to the State: \$166,256.56
REV				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
26-GM	IWIF	N/A	N/A	General Miscellaneous - Approval of payment of a settlement of a civil action in the Baltimore County Circuit Court. Amount: \$550,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
27-S-MOD	EDUC	Statewide	Policy Studies Assoc., Inc.	Contract Modification - Retroactive modification - Teacher Professional Development - Expand contracts scope of services to include all 56,961 Maryland teachers in the survey of teachers for the Spring of 2004. Term: 4/2/04 - 9/30/04. Cost: \$73,461 - (5 months, 29 days)
SUP				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. CO791764</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<b>Agenda: University System of Maryland</b>				
1-S-MOD	UMS/UMCP	Prince George's	Barnes and Noble Bookstores, Inc.	Contract Modification - Renewal - Management and Operation of the University of Maryland College Park Book Center. Term: 6/1/04-5/31/09. Revenue: \$24,000,000 (10 years)
action: Approved	discussion: No	Doc. No.		
2-S-MOD	UMS/TOW	Baltimore	Marriott Corporation	Contract Modification - Renewal - Profession Property Management and Hospitality Services Program for the Burkshire. Term: 7/1/04-6/30/05. Revenue: \$1,400,000 (1 year)
action: Approved	discussion: No	Doc. No.		
3-S	UMS/FRO	Allegany	Mac-Gray Services, Inc.	Service Contract - Provide Laundry service for the residence hall students. Term: 7/1/04-6/30/09 with five one-year renewal options. Cost: \$315,500 - 5 years - Base Contract; - 1st thru 5th - Renewal - Total Cost: \$631,000.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-RP	UMS/BALT	Baltimore City	Mayor and City Council of Baltimore City	Property - Approval to acquire by purchase of 211 Pearl Street. Cost: \$18,900.
<div> <div>action: withdrawn</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
<b>Agenda: Morgan State University</b>				
1-S	MORG	Baltimore City	Thompson Hospitality Services, LLC	Service Contract - Dining Services - Term: 6/1/04-5/31/09 with five one-year renewal options. Cost: \$27,195,530 - 5 years - Base Contract; \$6,108,854 - 1 year - 1st Renewal; \$6,353,208 - 1 year - 2nd Renewal: \$6,607,336 - 1 year - 3rd Renewal; \$6,871,629 - 4th renewal; \$7,146,495 - 5th renewal - Total Cost: \$60,283,052.
REV				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
2-S	MORG	Baltimore City	Creative Communication of America, Inc.	Service Contract - - Marketing, Advertising, and Public Relations Services - Term: 2 years - \$700,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-L	MORG	Baltimore City	Northwood Assoc/Limited Partnership	Lease - One and Two Bedroom units unfurnished apartments - Term: 6/1/04-5/31/05 - with four one-year renewal options. Cost: \$673,008 - 1 year - Base Contract (number of students - 200); \$1,039,797 - 1 year - 1st Renewal (number of students - 300); \$1,427,988 - 1 year - 2nd Renewal (number of students (400); \$1,470,828 - 1 year - 3rd renewal (number of students (400); \$1,514,953 - 1 year - 4th renewal (number of students (400)). - Total Cost: \$6,126,574.

REV

action: Approved      discussion: No      Doc. No.

### Agenda: Department of Transportation

1-C	DOT/MAA	Anne Arundel	System 42, Inc.	Construction Contract - Baltimore Washington Airport - Materials Acquisitions Center (MAC) Renovations for Airport Building Maintenance Shops. Cost: \$4,192,609.
action: Approved      discussion: No      Doc. No. MAACO04005				
2-C	DOT/MTA	Baltimore City	Balfour Beatty Rail Systems, Inc..	Construction Contract - Train Control for Old Court Maintenance Facility. Cost: \$1,216,880.12.

action: Approved      discussion: No      Doc. No. T04590240

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/SHA	Anne Arundel	Tech Contracting Co., Inc.	Construction Contract - Replacement of SHA's Tracy's Landing Salt Storage Facility. Cost: \$404,000. (120 Calendar Days)
REV				
action:	Approved	discussion: No	Doc.No. AA3395129	
4-AE	DOT/MAA	Anne Arundel	URS Corporation	A/E Contract - Baltimore Washington Airport - Automated People Mover System Study . Term: Three years with an anticipated start date of 6/1/04. Cost: \$2,000,000.(3 years)
action:	withdrawn	discussion: no	Doc. No. MAAAE030062	
5-AE	DOT/MAA	Anne Arundel	Johnson, Mirmiran & Thompson/Wilbur Smith Associates (JV)	A/E Contract - Baltimore Washington Airport and Martin State Airport - Comprehensive Design Services. Term: Four years from notice to proceed. Cost: \$4,000,000 (4 years)
action:	Approved	discussion: No	Doc. No. MAAAE03006	
6-AE	DOT/SHA	Various	Johnson, Mirmiran & Thompson, Inc	A/E Contract - Supplemental Engineering Support services District 4 (Baltimore and Harford) Term: 3 years ending 6/1/07. Cost: \$3,000,000.(3 years)
action:	Approved	discussion: No	Doc. No. SBCS0315	



Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
7-AE	DOT/SHA	Statewide	-	A/E Contract - Stormwater Management and Erosion/Sediment Control Review Services. Term: 4 years ending 6/1/08. Total Cost: \$3,000,000 (4 years)	
			Johnson, Mirmiran & Thompson, Inc.	SBCS0319B Contract "B"	\$1,000,000.00
			Wallace, Montgomery & Associates, LLP/A. Morton Thomas and Associates, Inc.	SBCS0319D Contract "D"	\$1,000,000.00
			Rummel, Klepper & Kahl, LLP	SBCS0319E Contract "E"	\$1,000,000.00
action: Approved discussion: No Doc. No.					
8-AE	DOT/SHA	Various	-	A/E Contract - Construction contract Claims Review Districts 3, 4, and 7 (District 3 - Montgomery and Prince George's; District 4 - Baltimore and Harford and District 7 - Carroll, Frederick and Howard) Term: Three years ending 6/1/07. Total Cost: \$3,000,000 (3 years)	
			Alpha Corporation	SBCS0401A Contract "A"	\$1,000,000.00
			Johnson, Mirmiran & Thompson, Inc.	SBCS0401B Contract "B"	\$1,000,000.00
			Rummel, Klepper & Kahl, LLP	SBCS0401C Contract "C"	\$1,000,000.00
action: Approved discussion: No Doc. No.					
9-E	DOT/MPA	N/A	SeaArk Marine, Inc.	Equipment contract - Dundalk Marine Terminal - Purchase a 32' Security Patrol Boat. Cost: \$268,514.	
action: Approved discussion: yes Doc. No. P3400220					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-M	DOT/MTA	Various	Penn Machine Company	Equipment Contract - Metro Gearbox Repair/Maintenance - Term: 5/24/04-5/23/08. Cost: \$288,244 (4 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. T80000111</div> </div>				
11-M	DOT/SHA	Anne Arundel	Asplundh Tree Expert Company	Maintenance Contract - Application of Herbicide Solutions at Various Locations in Northern Anne Arundel county. Term: 6/1/04-12/31/06 with one year renewal option. Cost: \$110,354.40 18 months - Base Contract; Estimated \$60,000 - 1 year - 1st Renewal + CPI) - Total Cost: \$170,354.40 (28
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 4262N51406</div> </div>				
12-M	DOT/SHA	Queen Anne's	TME Enterprises, Inc.	Maintenance Contract - Median and Roadside Mowing at Various Locations in Queen Anne' County. Term: 6/1/04- 12/31/05 with one year renewal option. Cost: \$205,387 from Notice to Proceed- to 12/31/05 - Base Contract; Estimated \$110,000 - 1 year + CPI- 1st Renewal; Total Cost: \$315,387.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 417172405</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-RP	DOT/SHA	Prince George's	Prince George's County	Property - Approval for a Deed Conveyance of segment of road (former MD Rte 408 (Marlboro Pike) From US 301 to Green Landing Road for a distance of 1.16 miles) Consideration: \$1
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
14-RP	DOT/SHA	Worcester	Berlin 611, LLC	Property - Confirmatory Deed for Property Conveyance on the west side of MD 611, north of Lewis Road, 4 miles east of Berlin to correct a typographical error in the original deed (conveyed to LSR, LLC - 4/30/03 - 15-RP. Property has since been conveyed to Berlin 611, LLC from LSR, LLC) Consideration: None
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
15-RP	DOT/SHA	Montgomery	The Maryland Academy of Energy and Ecology, Inc.	Property - Property - Approval to dispose of excess land located West side of MD 650, New Hampshire Avenue, north of Piping Rock Drive. Consideration: \$154,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-GM	DOT/MAA	Baltimore	U.S. Air National Guard	General Miscellaneous - Martin State Airport - approval of a Joint Use Agreement of runways, taxiways, and other common-use facilities at MTN and for the payment of a proportionate share of cost of maintaining and operating the airfield. Term: 7/1/04 through 6/30/09. Revenue - \$17,697 per year for five years. Total: \$88,485
action: Approved	discussion: No	Doc. No.		
17-GM	DOT/MTA	Worcester	Town of Ocean City	General Miscellaneous - Lease of 8 sixty-foot buses for the summer season. Consideration: \$1.
action: Approved	discussion: No	Doc. No.		
18-GM	DOT/SHA	Prince George's	City of Bowie	General Miscellaneous - Declaration of Covenants and Restrictions - City of Bowie Reforestation Mitigation . During construction of the Woodrow Wilson Bridge project, Maryland Critical Areas Commission (CAC) approved SHA to selectively clear forest within the buffer of the Chesapeake Bay Critical Area. As a condition SHA is required to mitigate for the loss of forest. Site. Perpetual easement on 30.79 to be used to fulfill the requirement specified by the CAC
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous Modification - - Renewal - Commuter Bus Service, Line #902 - Calvert and Prince George's Counties and Washington, D. C. Term: 6/19/04-6/18/05. Cost: \$2,280,000 ( 1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. T0908A</div> </div>				
20-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous Modification - - Renewal - Commuter Bus Service, Line #904 - Calvert and Prince George's Counties and Washington, D. C. Term: 6/19/04-6/18/05. Cost: \$1,780,000( 1 year)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
21-EX	DOT/MAA	Anne Arundel	N/A	Expedited Procurement Request - Baltimore Washington Airport - Baggage Screening System Improvements for American Airlines.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAACO04-26</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-M	DOT/MdTA	Baltimore	Manekin, LLC	Maintenance Contract - Point Breeze Complex - Property Management and Leasing Agent Services. Term: four years with two one-year renewal options. Cost: \$3,545,794. - 4 years - Base Contract; \$918,850.64 - 1 year - 1st Renewal; \$946,416.16 - 1 year - 2nd Renewal - Total Cost:

SUP

action: Approved      discussion: yes      Doc. No.

Items are subject to withdrawal without prior notice.  
Item may be added after agendas are printed and distributed.  
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.  
Executive Secretary  
Board of Public Works